

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39538

FILED  
Jan 11, 2010  
Secretary of State

**Entity Name:** BUYERS VEHICLE PROTECTION PLAN, INC.

**Current Principal Place of Business:**

22505 W 12 MILE ROAD  
SUITE 3000  
SOUTHFIELD, MI 480348339 US

**New Principal Place of Business:**

25505 W 12 MILE ROAD  
SUITE 3000  
SOUTHFIELD, MI 480348339 US

**Current Mailing Address:**

P O BOX 5070  
SOUTHFIELD, MI 48086 US

**New Mailing Address:**

**FEI Number:** 38-2957446      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: T  
Name: DOUGLAS, W BUSK  
Address: 25505 WEST TWELVE MILE RD  
City-St-Zip: SOUTHFIELD, MI 48034

Title: P  
Name: JONES, STEVEN  
Address: 25505 W 12 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48034

Title: D  
Name: FOSS, DONALD A  
Address: 25505 W 12 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48034

Title: S  
Name: PEARCE, CHARLES A  
Address: 25505 W 12 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48034

Title: D  
Name: ROBERTS, BRETT A  
Address: 25505 W 12 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A PEARCE

S

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date